

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
February 12, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** – All members present Councilperson Hochreiter

Mayor Holland
Vice Mayor Hale
Councilperson Allen
Councilperson Gallimore
Councilperson Hochreiter
Councilperson Pruneau
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the regular meeting minutes dated January 8, 2015. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	Volunteer International, Jackson, TN (Repair to frontend of Brush Truck)	\$7,597.23

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the invoice to Volunteer International. The motion passed.

- h. **Old Business**

None

- i. **New Business**

1. Discussion/Approval to purchase a new software upgrade (Crimestar) for the police department

Discussion:

Chief Moates explained to the council how much better this new software would be over the present software. He said it was much user friendly compared to what was being used. Also there was a big savings to the city by upgrading to Crimestar.

Action taken:

Motion made by Councilperson Pruneau, seconded by Vice Mayor Hale, to purchase the new software upgrade from Crimestar for the police department.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

2. Discussion/Approval on Resolution 15-009 (a resolution to contribute to the Carroll County Sports Hall of Fame)

Discussion:

None

Action taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Allen, to approve Resolution 15-009.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

3. Discussion/Approval on Resolution 15-010 (a resolution in support of the Insure Tennessee Health Care Coverage)

Discussion:

Mayor Holland explained to the council, the purpose of this resolution was to show support for Governor Haslam for the Insure Tennessee Health Care Coverage. Many small hospitals located in small rural cities could close their doors because of loss revenue to the hospitals if the General Assembly did not pass it. It did fail in the Senate Committee but still need to show support if Senate Committee revisits this bill at a later date.

Action taken:

Motion made by Councilperson Allen, seconded by Vice Mayor Hale, to approve Resolution 15-010.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval to open bids for the purchase of 2 heating & cooling units for the police & fire departments

Motion made by Councilperson Pruneau, seconded by Councilperson Gallimore, to open the bids. The motion passed.

Discussion:

Mayor had the City Recorder to open the bids and they are as follows:

	<u>Bidder & Address</u>	<u>Total Bid Amount</u>
1.	Honest Heating & Cooling, McKenzie	\$15,700.00
2.	Central Refrigeration, McKenzie	\$13,200.00
3.	All Temp Heating & Cooling, Paris	\$16,936.00
4.	Tim Ferguson Plumbing, Air & Electric Co. Jackson	\$15,575.00
5.	McCoy's Heating & Air Jackson	\$15,910.00

6. Indoor Comfort McKenzie \$16,017.00

There seem to be some confusion about the bids and the way they were bided, so Mayor Holland created a committee consisting of Mr. Billy Wood, Fire Chief Tucker, Police Chief Moates, Councilperson Hochreiter and Councilperson Pruneau to review all bids and to make sure that the bid specifications were being met. The committee is to select the lowest and best bid and the city council would accept their recommendation.

Action taken:

Motion was made by Councilperson Townes, seconded by Vice Mayor Hale, to accept the Mayor's appointed committee and also to accept committee's lowest and best bid to purchase the heating & cooling units for the police & fire departments.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

5. Discussion/Approval on 1st reading of Ordinance # 487 (an ordinance amending the beer ordinance)

Discussion:

Mayor Holland explained to the council many retail merchants and restaurants had expressed interest to allow them to sell beer on Sunday. They stated they we're losing sales to neighboring cities when they could be making these sales and increasing the city's sales tax revenues. Also this amended ordinance would allow merchants to sell beer on election days as the federal & state already allow sales on election days therefore bringing our ordinance in compliance with their laws.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve on 1st reading of Ordinance 487.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>A</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 1, Absent - 1,
The motion passed.

6. Discussion/Approval on 1st reading of Ordinance # 488 (an ordinance amending Chapter 4, “General Provisions” of the Zoning Ordinance by adding a new section 11-418 entitled “Landscaping Site Development Standards”)

Discussion:

Mayor Holland ask Chairman of the Planning Commission, Mr. Dean Robb to explain to the council who this ordinance was going affect. Chairman Robb said it only affected commercial property and new developing sub-divisions. It did not affect any residential property.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Allen, to approve on 1st reading of Ordinance 488.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

j. Any Other Business

Discussion:

Mayor Holland told the council Councilperson Townes was resigning from the Planning Commission as the council liaison. His work schedule just would not allow him to attend the meeting. She said she had spoken to Vice Mayor Hale and he would accept the vacancy as the council liaison. Mayor Holland said I need a motion and second to approve this.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Pruneau, to approve Vice Mayor Hale as council liaison to the McKenzie Municipal Regional Planning Commission.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

k. Citizens Input

Mr. Joel Washburn said the Tennessee Press Association Foundation has developed a book called Keys to Open Government which is a guide to Tennessee's open records and open meeting laws. Mayor Holland has a hard copy of this book and there is a link that has it online. If I do not have your email and if you will give it to me, I will send you this link so you can download the book.

l. Council Discussion/Reports

Vice Mayor Hale gave monthly update on street department. He said the leaf truck would run until the end of February.
Councilperson Allen gave monthly report on parks and recreation department.
Councilperson Townes gave monthly report on government services department.
Councilperson Gallimore gave monthly report on water/sewer department.
Councilperson Pruneau gave monthly report on police department.
Mayor Holland reminded the council on March 20th and 21st the city would be hosting the 2015 Elected Officials Academy, Level 1. She encouraged all new elected officials to sign up for this.

m. Adjournment

With no further business, motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder